

Work Session  
October 18, 2004  
S-6100 South Park Avenue  
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 6:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen Hochul	Councilwoman
	Joan A. Kesner	
	Thomas Quatroche, Jr.	Councilman

Also Present:	Catherine Rybczynski	Town Clerk
	James Spute	Director of Finance
	Richard Boehm	Deputy Town Attorney
	Robert Hutchison	Town Assessor

6:00 p.m. - 6:10 p.m. Resolutions

6:10 p.m. - 8:00 p.m. Executive Session  
Legal & Personnel Matters

**I.**  
**RESOLVED**, that the Town Board approve the Out-of-Town Travel for Officer Scott Fraser to attend the “Patrol Investigative Techniques” Training Seminar to be held in Syracuse, New York on November 16 - 18, 2004. The cost is as follows:

Registration Fee	\$ 60.00
Lodging - 3 nights @ \$70.00	\$210.00
Meals - 3 days @ \$40.00	\$120.00
Gas & Tolls - approximately	<u>\$100.00</u>
Total	\$490.00

Money is available in B3120.492. Use of unmarked Police vehicle is requested for transportation.

Moved: Hoak	Seconded: Quatroche
Roll Call:	Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
	Noes: None
	Carried

**BE IT RESOLVED**, that the Town Board approve the purchase of software maintenance agreement with ESRI, Inc. For ArcGIS, GIS software for the following departments:

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the Supervisor to sign the agreement authorization.

### III.

Moved: Kesner    Seconded: Hochul  
Roll Call:        Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                    Noes: None  
                    Carried

**RESOLVED**, that the Town Board authorize the Supervisor to sign a one year contract with Integrated System for a 24/7 maintenance on our new telephone system in Town Hall. Total cost is \$3,750 per year, funds are available in H24 1620.203.

**V.**

Moved: Quatroche                      Seconded: Hochul  
Roll Call:        Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                    Noes: None  
                    Carried

**VI.**  
**RESOLVED**, that the Town Board approve the termination of personnel for the Building and Grounds Department as follows:

1. Randy Buckley	P/T Laborer	10/07/2004	Terminate
2. Sam Fraser	P/T Laborer	10/08/2004	Terminate

Moved: Quatroche                      Seconded: Kesner  
Roll Call:     Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                  Noes: None  
                  Carried

**VII.**  
**RESOLVED**, that the Town Board approve the hiring and termination of personnel for the Recreation Department as follows:

1. Aroune, Paul	B7310(320) Rec. Attendant	10/04/2004	\$9.50 P/T
2. Albee, Raymond	A7180(215)	10/04/2004	Terminate
3. Robb, James	B7310(320) Rec. Attendant	10/04/2004	\$7.15 Seas. P/T
4. Steger, Joseph	B7310(320) Rec. Attendant	10/04/2004	\$9.50 P/T
5. Ignatius, Christopher	B7310(320) Rec. Attendant	10/04/2004	\$7.00 Seas. P/T
6. Haefner, Jessica	B7310(320) Rec. Attendant	10/04/2004	\$5.90 P/T
7. Larson, Andrea	B7310(320)	10/04/2004	Terminate
8. Klumpp, Gary	“	”	Terminate
9. Newton, Kelly	“	”	Terminate

Moved: Quatroche                      Seconded: Cavalcoli  
Roll Call:     Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                  Noes: None  
                  Carried

**VIII.**  
**BE IT RESOLVED**, that the Town Board approve the termination of personnel for the Police Department as follows:

1. Mikac, Ryan	Seasonal Part-time	08/20/2004	Terminate
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Moved: Quatroche                      Seconded: Hochul  
Roll Call:     Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                  Noes: None  
                  Carried

**X.**  
**RESOLVED**, that the Town Board approve the hiring of personnel for the Recreation Department as follows:

1. Hanson, Kyle	A7265(230) Rec. Attendant	10/18/2004	\$7.85 P/T
2. Brady, Caitlin	B7310(320) Lifeguard	10/12/2004	\$6.75 P/T
3. Kuhrt, Timothy	B7310(230) Lifeguard	10/17/2004	\$8.25 P/T

Moved: Quatroche                      Seconded: Cavalcoli  
Roll Call:     Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                  Noes: None  
                  Carried

**XI.**

**RESOLVED**, that the Town Board approve the hiring and termination of personnel for the Building and Grounds Department as follows:

1. Brendan LoVullo	Seasonal Laborer	10/01/2004	Terminate
2. Kyle Hansen	P/T Laborer	10/06/2004	Terminate
3. Barb LaRosa	P/T Clerk Typist	10/16/2004	Terminate
4. Barb LaRosa	Seasonal Clerk Typist	10/18/2004	\$9.97

Moved: Quatroche                      Seconded: Kesner  
Roll Call:     Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche  
                     Noes: None  
                     Carried

**XII.**

**RESOLVED**, that the Town Board approve the Audit of Cash Disbursements as follows:

		VOUCHER #'S
<u>OPERATING FUND:</u>		
BATCH #125	\$ 216,488.02	917011 - 917157
BATCH #126	\$ 114,721.83	917158 - 917273
BATCH #127	\$1,375,000.00	917274 - 917275
BATCH #128	\$ 130,559.25	917276 - 917372
PRTRN #21	\$ 579,627.62	
<u>TOTAL OPERATING FUND DISBURSEMENTS:</u>		\$2,416,396.72
<u>TRUST &amp; AGENCY:</u>		
BATCH #53	\$ 22,947.97	
BATCH #54	\$ 560,535.39	
TOTAL TRUST & AGENCY DISBURSEMENTS:		\$ 583,483.36
<u>CAPITAL FUND DISBURSEMENTS:</u>		
BATCH #75	\$ 15,702.12	720442 - 720446
BATCH #76	\$ 20,660.96	720447 - 720452
BATCH #77	\$ 2,564.59	720453 - 720457
TOTAL CAPITAL FUND DISBURSEMENTS:		\$ 38,927.67
<u>PAYROLL:</u>		
PR #21	\$ 541,112.92	
TOTAL PAYROLL DISBURSEMENTS:		\$ 541,112.92
<u>PETTY CASH:</u>		
TOTAL PETTY CHAS DISBURSEMENTS:		\$ 0.00
<u>TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:</u> \$3,579,920.67		

Moved: Hoak                                      Seconded: Cavalcoli  
Roll Call:     Ayes: Hoak, Cavalcoli, Hochul, Quatroche  
                     Noes: None  
                     Carried

### XIII.

**RESOLVED**, that the Town Board adjourn to Executive Session with Legal, Assessing and Police.

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

Catherine Rybczynski, Town Clerk